



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, June 30, 2015

9:30 AM

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Jim Ortiz, Senior Pastor, My Friend's House, Whittier (4).

Pledge of Allegiance led by Jeremias D. Sicat, Former Petty Officer 2nd Class,
United States Navy, North Hills (3).

I. PRESENTATIONS

Presentation of scrolls to recipients of the 2015 Los Angeles County
Commission on Disabilities Scholarship Program as arranged by the Mayor.

Presentation of scroll to Winslow C. Reitnouer, for her service on the Los
Angeles County Commission on Disabilities, as arranged by the Mayor.

Presentation of scrolls to the 2015 recipients of the Sybil Brand Commission
on Institutional Inspections Scholarship, as arranged by the Mayor.

Presentation of scrolls to Fourth District "Host Towns" for the Special Olympics
World Games 2015, as arranged by Supervisor Knabe.

Presentation of scroll to Marcia Hobbs, for her 15 years of service on the Los
Angeles County High School for the Arts Foundation Board, as arranged by
Supervisor Antonovich.

Presentation of scroll to George Mueller, for his 27 years of service to the Los
Angeles County District Attorney's Office, as arranged by Supervisor
Antonovich.

Presentation of scroll to Dominick Rivetti, for his 14 years of service to the Los Angeles County District Attorney's Office, as arranged by Supervisor Antonovich.

Presentation of scroll to Gabriel Magdaleno, U.S. Postmaster from the Santa Clarita Post Office for his ongoing partnership with the Department of Children and Family Services in providing gifts and toys for foster children in the San Fernando Valley, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (14-3750)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 30, 2015
9:30 A.M.**

- 1-D.** Recommendation: Consider the Initial Study/Mitigated Negative Declaration (IS/MND) for the South Whittier Library Project located at 11543 Colima Rd., in South Whittier (4), together with any comments received during the public review process and find that the IS/MND reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Program (MMRP), finding that the MMRP is adequately designed to ensure compliance with the mitigation measures during Project implementation; find on the basis of the whole record that there is no substantial evidence that the Project will have a significant effect on the environment; adopt the IS/MND prepared pursuant to the requirements of the California Environmental Quality Act for construction of the Project; approve the Project and adopt the plans and specifications for construction of the Project; approve the contingency amount of up to \$805,620 (10% of the original construction contract amount) for unforeseen Project costs; and authorize the Executive Director of the Community Development Commission to take the following related actions:

Execute the construction contract and all related documents with Cal-City Construction, Inc., using up to \$8,056,200 in Fourth Supervisorial District Capital Project Funds, to be incorporated in the Commission's approved Fiscal Year 2015-16 budget and following receipt of the approved Faithful Performance and Labor and Material Bonds and insurance filed by the contractor;

Amend and/or terminate, if necessary the contractor's right to proceed with the performance of the contract; and

Approve individual changes or additions in the work being performed under the contract, using the contingency amount for such changes or additions; and accept the Project upon completion. (15-2970)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 30, 2015
9:30 A.M.**

- 1-P.** Recommendation: Approve changes in the project name, description and location of the previously approved East Canyon At-Risk Youth Vocational Training Center Project to the proposed Mentryville-Johnson Park At-Risk Youth Facility Project (5) for the Mountains Recreation and Conservation Authority; and find that the proposed Project is exempt from the California Environmental Quality Act. (Continued from the meetings of 5-5-15 and 6-2-15) (15-1908)

By Common Consent, there being no objection, this item was referred back to the Department of Parks and Recreation.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 15

1. Recommendations for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Knabe

Anna S. Johnson+, Los Angeles County Small Business Commission
Kathryn McDonnell, Los Angeles County Arts Commission
Sylvia Granados-Southerland+, Consumer Affairs Advisory
Commission; also waive limitation of length of service requirement
pursuant to County Code Section 3.13.030B

Executive Director, Housing Authority

Mary Magdalene Canoy and Ruth Feinberg, Los Angeles County
Housing Commission (15-3001)

Arnold Sachs addressed the Board.

**On motion of Supervisor Antonovich, seconded by Supervisor
Ridley-Thomas, this item was approved.**

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl, Supervisor Knabe and
Supervisor Antonovich

Attachments: [Video](#)

2. Recommendation as submitted by Supervisors Kuehl and Knabe: Instruct the Director of Internal Services, working in cooperation with the Interim Chief Executive Officer, Sheriff, Fire Chief, and Director of Public Works to report back to the Board by July 1, 2016 with details on non-emergency vehicle purchases in the fleets managed by the Departments of Internal Services, Fire, Public Works and Sheriff, to include details on overall fleet composition and performance against the 10% purchasing requirements included in the Clean Fuel - Sustainable Fleet Policy; and instruct the Director of Internal Services to report back to the Board by July 1, 2016, including a recommendation for and a feasibility analysis of increasing the Transitional Zero Emissions Vehicle (TZEV) and Zero Emission Vehicle (ZEV) purchasing requirements for non-emergency passenger sedans from 10% to 20% and the alternative fuel vehicle purchasing requirements for light-duty trucks and vans from 10% to 20%, with the analysis to reflect and/or include the following: (Relates to Agenda No. 22)

Recent fleet acquisitions;

Customer and Departmental feedback on the use of TZEVs, ZEVs, and alternative fuel trucks and vans, including any operational impacts experienced;

Expenses related to charging or refueling infrastructure for additional TZEV, ZEV, and alternative fuel vehicles;

An inventory of available local, State and Federal grants and subsidies available for the purchase of TZEV, ZEV and alternative fuel vehicles and/or charging and refueling infrastructure and a report on Departments' ability to secure these resources;

The potential for reduced gasoline consumption and CO2 emissions from a higher purchasing requirement; and

A comparative analysis of TZEV, ZEV and alternative fuel vehicle purchasing requirements in peer governmental agencies, including cities and counties. (15-3072)

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Kuehl and Knabe Report](#)

3. Recommendation as submitted by Supervisors Kuehl and Knabe: Send a five-signature letter to the County's Congressional Delegation to support legislation which would enable the construction of Permanent Supportive Housing on real property located at the Department of Veterans Affairs' (VA) West Los Angeles Medical Center, expressing the County's support for the use of the Housing First model at the West Los Angeles Medical Center; instruct the County's Legislative Advocates in Washington, D.C. to support legislation and administrative actions by the Obama Administration and the VA, which would expedite the development of Permanent Supportive Housing at the VA's West Los Angeles Medical Center; and amend the County's Federal Legislative Agenda to add a policy to support funding and proposals which would reduce homelessness among veterans in the County, such as by developing permanent supportive housing at Department of Veterans Affairs' facilities in the County.

Arnold Sachs and Robert Lucas addressed the Board.

Supervisor Solis made a friendly amendment to Supervisors Kuehl and Knabe's joint motion, seconded by Supervisor Knabe, to amend Recommendation Nos. 2 and 3 as follows:

2. Instruct the County's Legislative Advocates in Washington, D.C. to support legislation and administrative actions by the Obama Administration and the VA, which would expedite the development of Permanent Supportive Housing at the VA's West Los Angeles Medical Center, as well as other locations throughout the County for male veterans, in addition to specific housing for female veterans, and their families; and
3. Amend the County's Federal Legislative Agenda to add a policy to support funding and proposals which would reduce homelessness among veterans in the County, by developing permanent supportive housing at VA facilities in the County and underutilized or unutilized County-owned buildings throughout the County for male veterans, in addition to specific housing for female veterans, and their families.

Supervisors Kuehl and Knabe accepted Supervisor Solis' friendly amendment.

Supervisor Kuehl made a clarification that Recommendation Nos. 2 and 3 of Supervisor Solis aforementioned motion also include specific housing for male veterans and their families. (15-3071)

After discussion, on motion of Supervisor Solis, seconded by Supervisor Knabe, this item was approved as amended to:

1. Send a five-signature letter to the County's Congressional Delegation to support legislation which would enable the construction of Permanent Supportive Housing on real property located at the Department of Veterans Affairs' (VA) West Los Angeles Medical Center; expressing the County's support for the use of the Housing First model at the West Los Angeles Medical Center;
2. Instruct the County's Legislative Advocates in Washington, D.C. to support legislation and administrative actions by the Obama Administration and the VA, which would expedite the development of Permanent Supportive Housing at the VA's West Los Angeles Medical Center, as well as other locations throughout the County for male veterans, in addition to specific housing for male veterans, female veterans and their families; and
3. Amend the County's Federal Legislative Agenda to add a policy to support funding and proposals which would reduce homelessness among veterans in the County, by developing permanent supportive housing at VA facilities and underutilized or unutilized County-owned buildings throughout the County, in addition to specific housing for male veterans, female veterans and their families.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Kuehl and Knabe](#)
[Motion by Supervisor Solis](#)
[Memo](#)
[Five-Signature Letters](#)
[Video I](#)
[Video II](#)

4. Recommendation as submitted by Supervisor Kuehl: Authorize the use of the Malibu Civic Center parking lot by the Malibu Agricultural Project's Cornucopia Farms for a weekly Sunday farmers' market, with the exception of July 26, 2015, September 6, 2015 and September 27, 2015; and waive the \$175 per-event fee, excluding the cost of security and liability insurance, starting July 5, 2015 through December 27, 2016, when the lease will be reviewed and the fee waiver re-evaluated. (15-3061)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Kuehl](#)

5. Recommendation as submitted by Supervisors Knabe and Solis: Instruct the Interim Chief Executive Officer to work in collaboration with the Directors of Children and Family Services, Health Services and Mental Health, the Chief Probation Officer, and any other relevant County Department to explore the feasibility of a new, unified operational model to administer programs and services exclusively for victims of child sex trafficking, and report back to the Board in 45 days. (Continued from the meeting of 6-16-15) (15-2826)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was referred back to the offices of Supervisors Knabe and Solis.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Knabe and Solis](#)

6. Recommendation as submitted by Supervisor Knabe: Instruct the Interim Chief Executive Officer to work with the Fire Chief, Chief Probation Officer, Directors of Children and Family Services, Health Services, Public Social Services, and Mental Health, the Interim Director of Public Health, the County Librarian and the Sheriff to explore options to refresh, rebrand and expand the Safe House Program to additional County facilities and include commercially sexually exploited children; and instruct the Interim Chief Executive Officer to report back to the Board in 45 days with a plan and timeframe to: (Continued from the meeting of 6-16-15)

Conduct outreach to the public, in culturally and linguistically appropriate materials, to educate them on the Safe House Program and locations in the County they can go to seek a safe place;

Train necessary employees to identify warning signs of a commercially sexually exploited child and the protocol to follow when a victim is identified; and

Implement an expansion of the Safe House Program to include Sheriff's stations, hospitals, community health clinics, Departments of Public Social Services and Children and Family Services' offices, County libraries and other County facilities throughout the region and track program results. (15-2827)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was referred back to Supervisor Knabe's office.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

7. Revised recommendation as submitted by Supervisor Knabe: Instruct the Director of Public Works to report back at the July 7, 2015 Board meeting on identifying options for the County to participate in a joint effort with the City of Avalon and Southern California Edison for the proposed new desalination plant on Catalina Island and potential funding sources and formal arrangements for County participation, such as a cost-sharing agreement, Memorandum of Understanding or Joint Powers Authority; and report back to the Board at the July 28, 2015 Board meeting on the resources needed to complete a comprehensive evaluation of the water supply system and related activities on Catalina Island with alternatives and recommendations for the Board's review and consideration. (15-3069)

Nicole Parson addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Revised Motion by Supervisor Knabe](#)
[Video](#)

8. Recommendation as submitted by Supervisor Antonovich: Approve the County's Charitable Giving Campaign 2015 theme "Creating Greater Communities"; encourage County employees to support the voluntary effort by participating in payroll deduction through the Charitable Giving Campaign Portal; direct the Auditor-Controller to retain all Direct Designation Agencies (DDA) on the Charitable Giving Campaign Portal from the 2014 DDA Open Enrollment Period, until the 2016 campaign season; authorize Departmental fundraising activities and other special events in support of the annual Charitable Giving Campaign; request that Department Heads and their designated Department Coordinators oversee all fundraising sales at their sites, including reviewing and collecting daily receipts, to ensure compliance with County Charitable Giving Campaign standards; waive Countywide fees for setup and other support by the Internal Services Department for fundraising activities in support of the 2015 Charitable Giving Campaign, excluding the cost of liability insurance; and waive parking fees at the Music Center Garage, excluding the cost of liability insurance, as follows:

\$900 for 45 vehicles for Department Coordinators attending the annual training, to be held July 14, 2015;

\$1,000 for 50 vehicles for attendees of the annual Executive Kickoff Breakfast for the campaign, to be held August 18, 2015; and

\$900 for 45 vehicles for Department Coordinators attending the debriefing and wrap-up meeting, to be held February 23, 2016.
(15-3063)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

9. Recommendation as submitted by Supervisor Solis: Grant the Fort Moore Memorial Committee the use of the Fort Moore Memorial, and waive the \$250 use fee, excluding the cost of liability insurance, for the Committee's "Salute Los Angeles Day" and commemoration of the first "Fourth of July" celebration held in Los Angeles, to be held July 4, 2015. (15-3066)

Denise Hamilton addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Solis](#)
[Video](#)

10. Recommendation as submitted by Supervisor Solis: Waive the \$5,000 per day fees for the use of Grand Park, excluding the cost of liability insurance, for the 2015 #techLA event, to be held October 9 through 11, 2015. (15-3068)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Solis](#)
[Video](#)

11. Recommendation as submitted by Supervisor Solis: Waive the \$10 per vehicle parking fee for 100 vehicles and \$543.75 fee for the use of the Santa Fe Dam Recreation Area, excluding the cost of liability insurance, for the Retired Employees of Los Angeles County's annual picnic, to be held October 17, 2015. (15-3067)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Solis](#)

12. Recommendation as submitted by Supervisors Ridley-Thomas and Antonovich: Instruct the Interim Chief Executive Officer to convene a workgroup comprised of experienced employees, one from each of the following Departments: Probation, Children and Family Services, Mental Health, Public Health, Sheriff and the District Attorney to meet and report back to the Board in 45 days on the feasibility of creating a Los Angeles County Human Trafficking Taskforce (Taskforce) within existing staff and resources, with the workgroup to develop a strategic plan for the proposed Taskforce that includes the goals and objectives which shall be evaluated within three years to determine effectiveness and need, and the Taskforce should be placed within the Chief Executive Office and utilize the resources and expertise of the Interim Chief Executive Officer and her staff, the Public Information Office (PIO), and other impacted County Departments, as needed, with the purpose of the Taskforce to be: (Continued from the meeting of 6-16-15)

Establish and maintain a database that can be used for research and information on trafficking cases;

Develop and operate a website (through the PIO) where the public, service providers and County Departments can find relevant information on issues and initiatives, along with links to upcoming events and meetings, service provider directories, legislative updates and data files and documents;

Oversee the Countywide expansion of the First Responder Protocol and related training to County employees, as well as the implementation of the State's Senate Bill 855 trafficking protocol;

Assess training needs and recommend training solutions by reviewing and assisting with curriculum design, as needed, for those most at risk of victimization and to adults who serve as caregivers, service providers, teachers and mentors to this population;

Assess and evaluate current County programs to determine if resources are appropriately allocated to avoid redundancy and eliminate ineffective programs;

Review and evaluate proposed initiatives on victim assistance, demand abatement and trafficking penalties;

Identify local, State and Federal funding streams and opportunities to reallocate existing funds to support initiatives; and

Partner with community-based organizations, survivor groups, school districts and other human trafficking taskforces to ensure that the County is effectively targeting its efforts and approach to this complex issue. (15-2824)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was referred back to their offices.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Ridley-Thomas and Antonovich](#)

13. Recommendation as submitted by Supervisors Ridley-Thomas and Knabe: Instruct the Director of Planning to take all necessary actions, in coordination with all other appropriate County Departments, to change the name of West 120th St., between Western Ave. and Van Ness Ave., to "Charles Sifford Way," and report back to the Board in writing upon completion; and instruct the Director of Parks and Recreation to install a plaque at the entrance to the Chester Washington Golf Course that describes the tremendous accomplishments of Mr. Charles Sifford so that all may be inspired by his courage and perseverance. (15-3065)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Ridley-Thomas and Knabe](#)
[Report](#)
[Video](#)

14. Acting Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Antelope Valley Air Quality Management District, Los Angeles County Arts Commission, I-5 Consortium Joint Powers Authority, Las Virgenes Municipal Water District, Los Angeles County Law Library, Los Angeles Memorial Coliseum Commission, Pasadena Area Community College District, Southeast Los Angeles County Workforce Investment Board and the Whittier Union High School District, effective the day following Board approval. (15-3000)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Arts Commission

15. Recommendation: Approve the recommendations of the Arts Commission for the Fiscal Year 2015-16 Organizational Grant Program for grants to 184 nonprofit arts organizations for a total of \$4,518,000, to provide concerts, theatre productions, exhibitions, in-school and out-of-school arts education programs and core operations; and authorize the Executive Director to execute contracts with the various organizations and reallocate and amend forfeited grant awards in an aggregate amount not to exceed \$100,000, to existing Board-approved grantee organizations. (15-2962)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 16 - 61**Chief Executive Office**

16. Recommendation: Approve and instruct the Mayor to sign a seven-year amendment to a lease agreement with NAY HOLDINGS, LLC (Lessor) for the Department of Mental Health's use of an additional 4,170 sq ft of office space and 16 on-site parking spaces and the continued use of 5,665 sq ft of office space and 23 on-site parking spaces for a total of 9,835 sq ft and 39 on-site parking spaces located at 6800 Owensmouth Ave., Canoga Park (3) at an initial maximum annual rental amount of \$320,262, and approximately \$2,241,834 over the seven-year term, 100% funded by State and Federal revenue; authorize the Director of Internal Services, or the Lessor, at the direction of the Interim Chief Executive Officer, to acquire and install telephone, data and low voltage systems at an amount not to exceed \$175,000; authorize the Interim Chief Executive Officer and the Directors of Mental Health and Internal Services to implement the Project, effective upon Board approval with the new term to commence upon completion of the tenant improvements by the Lessor and acceptance by the County; and find that the proposed Project is exempt from the California Environmental Quality Act. (15-2926)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 76491, Supplement 1

17. Recommendation: Approve and instruct the Mayor to sign a five-year lease amendment with Kassabian Family Trust (Lessor) for the Department of Public Social Services' use of 40,500 sq ft of office space and 143 on-site parking spaces at 12727 Norwalk Blvd., Norwalk (4), for a maximum first-year rental amount of \$955,140, and approximately \$4,775,700 over a five-year term, 91% funded by Federal and State revenue and 9% funded by Net County Cost, effective upon Board approval; authorize the Interim Chief Executive Officer and the Director of Public Social Services to implement the Project; and find that the proposed Project is exempt from the California Environmental Quality Act. (15-2927)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 72560, Supplement 1

18. Recommendation: Approve and authorize the Interim Chief Executive Officer to execute an agreement with United Way of Los Angeles to accept \$169,500 for Fiscal Year 2014-15, to partially offset the County match portion of the costs for the 211 LA County to provide County residents with general and specialized health and human services information and referral program services through the 211 dialing code system. (15-2938)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

19. Recommendation: Adopt a resolution to establish a Capital Investment Incentive Program, which is an existing State program that provides property tax abatement for up to 15 consecutive years for large capital investment by qualified manufacturing facility companies; approve a written request for capital incentive payments from the Lockheed Martin Corporation; and approve the execution of a community services agreement between the County and the Lockheed Martin Corporation. (15-2999)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Noes: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)
[Video](#)

County Operations

- 20.** Recommendation: Authorize the Chief Information Officer to execute a contract with Microsoft Corporation for highly technical advisory and premier support services (PSS) that are developed in conjunction with Microsoft's product groups and contain Microsoft intellectual property, for an amount not to exceed \$3,000,000 per calendar year, effective upon Board approval for a five-year term and two one-year extension options, for a maximum contract term of seven years; authorize the Chief Information Officer to execute Statement of Services (SOS) and SOS Change Notices if necessary, on behalf of County Departments for PSS and notify the Board on any SOS exceeding \$300,000; and authorize the Chief Information Officer to take the following related actions: **(Chief Information Office)**

Execute future amendments to add or change certain terms and conditions in the contract and extend the term of the contract for each of the two one-year renewal terms; and

Amend, delete and/or replace any contract Exhibits to add/delete PSS packages, reflect County standards and needs and processes, and approve additional programmatic and/or administrative workflow changes. (15-2996)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

21. Revised recommendation: Approve and instruct the Mayor to sign a contract with Vanir Construction Management, Inc. to provide construction project management and support services related to the County's maintenance, repair and refurbishment projects managed by the Internal Services Department's Facilities Operations Services, effective July 1, 2015, for an initial three-year term, with two one-year and six month-to-month extension options, for a maximum total contract term of five years and six months and a total annual amount not to exceed \$3,800,000, and aggregate total not to exceed \$20,900,000; authorize the Director of Internal Services to exercise the extension options, make changes, which affect the scope of work, payments, or any term or condition included under the contract, increase the maximum annual amount by up to 10% of the annual contract amount, and execute amendments should the original contracting entities merge, be acquired, or otherwise have a change of entity. **(Internal Services Department)**
(Continued from the meeting of 6-16-15) (15-2690)

Arnold Sachs and Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Revised Board Letter](#)
[Video](#)

Agreement No. 78389

22. Recommendation: Approve the revised Board Policy No. 3.020, Clean Fuel - Sustainable Fleet, which establishes vehicle fleet replacement standards and enhance sustainability efforts and standards for the County's vehicle fleet. **(Internal Services Department)** (Relates to Agenda No. 2) (15-2979)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 23.** Recommendation: Approve the revised Board Policy No. 3.045, Countywide Environmental Sustainability, which establishes a County Sustainability Council and Sustainability Program Framework to enhance the County's existing and future policies, programs and reporting related to environmental sustainability, including consideration of Environmental Justice issues.
(Internal Services Department) (Relates to Agenda No. 65) (15-3058)
This item was taken up with Item No. 65.

David Chittenden, Chief Deputy, Internal Services Department, Gail Farber, Director of Public Works, and Richard Bruckner, Director of Planning presented a report and responded to questions posed by the Board. Howard Choy, General Manager Office of Sustainability, Internal Services Department, was also present.

Supervisor Kuehl made a friendly amendment to instruct the Countywide Sustainability Council's Leadership Committee to report back to the Board within 180 days with a draft Countywide Sustainability Program Framework, as outlined in the revised Board Policy No. 3.045 – County Environmental Sustainability, including an inventory of existing and proposed sustainability-related County policies and initiatives, sustainability goals and metrics and an implementation/accomplishment timeline for all measures.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved as amended.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

On motion of Supervisor Antonovich, seconded by Supervisor Solis, the foregoing motion was reconsidered to allow members of the public to address the Board.

Diana Beard-Williams and Arnold Sachs addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved as amended.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Motion by Supervisor Kuehl](#)
[Report](#)
[Video I](#)
[Video II](#)

Children and Families' Well-Being

- 24.** Recommendation: Authorize the Director of Children and Family Services to execute a contract with CulinArt of California, Inc., for the provision of hot meals and snacks to children awaiting court hearings in the Shelter Care Center at the Edmund D. Edelman Children's Court, which update contractual provisions and requirements and increases the daily cost of meals and snacks per person from \$6.75 to \$7.75 at an annual amount of \$209,579, funded by 85% Federal revenue and 15% Net County Cost, for a five-year term from August 1, 2015 through July 31, 2020, with an aggregate Maximum Contract Amount of \$1,047,895; and execute amendments to the food services contract for any mergers or acquisitions, clarification of contract language, reallocation of funds including carry-overs or unspent funds to meet unanticipated demands, any programmatic changes necessary to meet the objectives of the contract, or to increase or decrease the fixed price and annual Maximum Contract Amount not to exceed 10% when such a change is necessitated by additional and necessary program services or by a demonstrated increase in food costs, provided sufficient funding is available. **(Department of Children and Family Services)** (15-2925)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Health and Mental Health Services

25. Recommendation: Approve, in concept, the proposed revised priorities for the Measure B funds set aside for non-County trauma centers and the revised methodology for allocating those amounts to such facilities and approve the allocation of Maddy Emergency Medical Services fund (Maddy Fund) to reimburse unpaid indigent trauma claims and Richie's Fund to enhance pediatric trauma care, both in accordance with State law utilizing similar methodology in place under the existing trauma center services agreements, effective July 1, 2015; execute superseding agreements with each non-County trauma center that will include specific financial terms based on the revised priorities and methodology, effective July 1, 2015 for a period of one year at an amount not to exceed \$40,000,000 in Measure B funds, an estimated \$1,700,000 in Richie's Fund dollars and \$2,700,000 in Maddy Fund dollars for all agreements for Fiscal Year 2015-16; and execute an additional, separate one-year agreement to allocate Richie's Fund dollars. **(Department of Health Services)** (Continued from the meetings of 6-9-15, 6-16-15 and 6-23-15)

Also consideration of Supervisor Ridley-Thomas' recommendation to refer back Recommendation Nos. 2 and 3 of the Director of Health Services' June 9, 2015 Board letter; instruct the Director of Health Services to continue to develop and refine a proposed revised methodology for allocating Measure B, Maddy Emergency Medical Services Fund and Richie's Fund dollars to non-County hospitals and, once the methodology is completed and the impact of the new methodology on the trauma system is analyzed, return to the Board to seek authority to put in place a superseding agreement retroactive to July 1, 2015; and instruct the Director to report back to the Board in writing within 90 days on:

Recommendations to improve the accuracy, quality and timeliness of the data collected on the County's public and private trauma care system;

A proposed methodology for the Emergency Medical Services agency to regularly assess the County trauma care system using clear and objective criteria and needs-based data and issue publicly available reports so that the allocation of resources will be spent and driven by accurate data on community needs; and

Options to re-establish a Level I trauma care system to serve the South Los Angeles community given the high incidence of trauma mortality in that area, including a timeline. (15-2613)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved as amended.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video](#)

- 26.** Recommendation: Authorize the Director of Health Services to execute a sole source successor agreement with Olympus America, Inc., for preventative maintenance and repair services of endoscope equipment at Harbor-UCLA Medical Center, Martin Luther King, Jr. Outpatient Center, Olive View-UCLA Medical Center and Rancho Los Amigos National Rehabilitation Center, at an annual amount of \$767,986 from August 1, 2015 through July 31, 2020 for an aggregate amount of \$3,839,930, effective upon Board approval, with two one-year extension options for a total potential term of seven years from August 1, 2015 through July 31, 2022; and authorize the Director to take the following related actions: **(Department of Health Services)**

Execute future amendments to the agreement to exercise the two one-year extensions, implement modifications in accordance with the agreement's terms and conditions, add and remove equipment and incorporate administrative changes to the agreement; and

Amend the agreement to increase the total annual obligation by no more than 40% above the annual maximum obligation of \$767,986, for an annual potential increase of \$307,194, provide for out-of-scope repairs or maintenance for equipment that is excluded under the agreement's basic maintenance services, to add equipment/service to additional Department of Health Services Facilities and/or County Departments, provide professional services and cover emergency or unforeseen as-needed equipment maintenance, repair and support services.
(15-2980)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was continued one week to July 7, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 27.** Recommendation: Authorize the Interim Director of Public Health to accept and implement a forthcoming standard agreement between the California Department of Public Health (CDPH) and the Department of Public Health Health Facilities Inspection Division, to perform Federal certifications of local health care facilities and investigate long-term care complaints and entity-reported incidents, for an estimated annual amount not to exceed \$42,000,000, from July 1, 2015 through June 30, 2018, for an estimated aggregate amount of \$126,000,000; and accept and execute future standard agreements and/or amendments from CDPH that are consistent with the requirements of the standard agreement that extend the term through June 30, 2021, at amounts determined by CDPH, reflect non-material and/or ministerial revisions to the standard agreements terms and conditions, allow for the rollover of unspent funds and/or redirection/reallocation of funds through the contract change process, adjust the term of the standard agreement through December 31, 2021, and/or provide an increase or decrease in funding up to 25% above or below each term's annual base maximum obligation.

(Department of Public Health) (15-2995)

Debra Goode, Robert Lucas, Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

Cynthia Harding, Interim Director of Public Health, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

28. Recommendation: Approve and instruct the Interim Director of Public Health to execute a data use agreement (DUA), with a provision for indemnification, from the University of North Carolina at Chapel Hill, Carolina Population Center (UNC) at an estimated total maximum obligation not to exceed \$850, offset by the California Endowment Health Impact Evaluation Center Grant, for the purpose of obtaining access to data from the National Longitudinal Study of Adolescent Health, for a three-year period, effective upon execution by both parties, but no sooner than Board approval; approve and instruct the Interim Director to execute a no-cost data use and disclosure agreement, with a provision for indemnification, from the California Department of Public Health (CDPH), for access to the Vital Records Business Intelligence System for the purpose of permitting the secure exchange of Statewide and County-Specific birth and death data indices and files compiled by the State Registrar, for a three-year period, effective upon execution by both parties but no sooner than Board approval; and execute future agreements and/or amendments that are consistent with the requirements of the DUAs that extend the term as determined by UNC and CDPH and/or reflect modifications to the DUAs as specified by UNC and CDPH. **(Department of Public Health) (15-2983)**

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 29.** Recommendation: Authorize the Interim Director of Public Health to accept and implement a forthcoming sub-award with a mutual indemnification provision from the University of Southern California (USC) for the Keeping It Real Together: Integrating Successful Pregnancy Prevention Programs into Large Urban School Districts and Community Systems Project at an estimated amount of \$286,515, for the period July 1, 2015 through June 30, 2016; and authorize the Interim Director to accept future sub-awards and/or amendments consistent with the requirements of the USC sub-award that extend the term through June 30, 2020, at amounts to be determined by USC, reflect non-material and/or ministerial revisions to the sub-award's terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, adjust the term of the sub-award through December 31, 2020, and/or provide an increase or decrease in funding up to 25% above or below each sub-award term's annual base amount. **(Department of Public Health) (15-2989)**

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Community Services

- 30.** Recommendation: Find that the Board, as lead agency under the California Environmental Quality Act, certified and adopted a Mitigated Negative Declaration (MND) and Mitigation Monitoring Program for the Don Wallace Trail Project on March 18, 2014, and the action to allocate funding is within the scope of the Project considered in the approved MND; authorize the Director of Parks and Recreation, as agent of the County, to allocate \$4,802,824 in Park In-Lieu Fees Funds to fund various proposed projects; authorize the Director of Internal Services, as the Purchasing Agent for the County, to proceed with the acquisition of materials and installation services to complete the proposed projects; authorize the Director of Parks and Recreation to implement the proposed projects in coordination with the Director of Internal Services and execute work orders using Board-approved Job Order Contracts; and find that the proposed projects, excluding the Don Wallace Trail Project and Del Amo Park Project, are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (15-2939)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 31.** Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with Bureau Veritas North America, California Code Check, HR Green, JAS Pacific, JLee Engineering and VCA Code to provide as-needed building and safety plan check and related services for a five-year term, at an aggregate amount not to exceed \$17,000,000; and authorize the Director to take the following related actions:
(Department of Public Works)

Authorize additional services and extend the agreement expiration date to complete unforeseen, additional services when related to the initial scope of work and are necessary for completion of a given project; and

Supplement the initial aggregate amount not to exceed \$17,000,000 for any of the agreements by up to 10% per amendment, with the total amount of such amendments to each agreement not to exceed 25% of the original aggregate amount. (15-2965)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 32.** Recommendation: Award and authorize the Director of Public Works to execute a consultant services agreement with Leed Electric, Inc., for the installation and implementation of an Automated Data Acquisition and Telemetry System for the Dominguez Gap Barrier Project Telemetry System Phase 2 (2 and 4) for a maximum amount not to exceed \$2,286,464, effective upon full execution by both parties and shall extend for a period of either two years from the commencement date or until the final acceptance of the Project by the County, with one year of maintenance and support from the date of acceptance, whichever period is longer and a one-year extension option to be exercised at the discretion of the County; authorize the Director to take the following related actions; and find that the proposed actions are exempt from the California Environmental Quality Act: **(Department of Public Works)**
(NOTE: The Chief Information Officer recommended approval of this item.)

Exercise the one-year extension option, based upon the level of satisfaction with services provided; and

Execute change orders for unforeseen, additional work related to the scope of the agreement by utilizing contingency funds in the total amount of \$210,000 included in the maximum amount not to exceed \$2,286,464 and suspend work. (15-2968)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 33.** Recommendation: Approve the continuation of public transit services for the residents in the unincorporated area of Santa Clarita Valley (5) for Fiscal Year (FY) 2015-16 at an estimated total of \$2,400,000; authorize the Director of Public Works to execute an agreement between the City of Santa Clarita and the County to jointly finance the services with the City to administer transit services for FY 2015-16, and expend up to an additional 10% of the agreement amount for additional work within the scope of the agreement; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-2966)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 34.** Recommendation: Approve the proposed Road Maintenance District 5 Traffic Painting Garage Project, Capital Project No. 67945 located at 38126 N. Sierra Hwy. in the City of Palmdale (5) with an estimated total Project amount of \$580,000; approve the appropriation adjustment to transfer \$580,000 from the Department of Public Works' Road Fund (B03) to the proposed Project; adopt the plans and specifications for the Project; advertise for bids to be received by 10:45 a.m. on July 29, 2015; authorize the Director of Public Works to execute a consultant services agreement with the lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount not to exceed \$2,200, funded by the existing Project funds, and establish the effective date following Board approval; and authorize the Director to take the following related actions: **(Department of Public Works)**

Determine that a bid is nonresponsive and reject a bid on that basis to award to the next lowest responsive and responsible bidder and waive inconsequential and nonmaterial deficiencies in bid submittals;

Award and execute a construction contract to the bidder so long as the bid amount does not exceed \$367,000, approve the Faithful Performance and Labor and Material Bonds and insurance submitted by the contractor and take all actions necessary and appropriate to fully deliver the Project;

Carry out the Project, manage, and deliver the construction of the Project, award and execute consultant agreements, amendments and supplements related to the Project within the same authority and limits delegated to the Director, accept the Project and release retention upon acceptance; and

Execute any easements, permits and utility connection agreements necessary for the completion of the Project, provided that the costs related to these easements, permits and agreements do not cause the Project to exceed the approved Project budget. (15-2971)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 35.** Recommendation: Approve an appropriation adjustment to transfer \$500,000 from the Provisional Financing Uses to the Project Facility Development Fund to fully fund the architectural programming for the Department of Animal Care and Control Space Master Plan; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-2977)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 36.** Recommendation: Approve the Florence/Firestone Community Safe Routes to School Project in the unincorporated community of Florence/Firestone (2) for project activities consisting of intersection improvements, including upgrading curb ramps, constructing bulb-outs and installing bicycle racks, countdown pedestrian heads, audible push buttons, enhanced crosswalk and advanced limit lines and yield lines, at an estimated total Project amount of \$1,600,000; authorize the Director of Public Works to request an allocation of \$960,000 in grant funds from the California Transportation Commission for the Project, with the \$640,000 difference funded by the Second Supervisorial District's Road Construction Program; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-2967)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

37. Recommendation: Approve the final map for Tract No. 72345 in the unincorporated community of Altadena (5) and accept grants and dedications as indicated in the final map. **(Department of Public Works)** (15-2964)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

38. Recommendation: Acting as the Governing Body of the County Flood Control District, find that the grant of easement to the City of Arcadia (5) for fiber-optic conduit purposes and the subsequent use of said easement will not interfere with the use of Peck Road Water Conservation Park Parcels 1GE and 2GE for any purposes of the District, approve a grant of easement for fiber-optic conduit purposes within the Peck Road Water Conservation Park Parcels 1GE and 2GE, in the City of Monrovia from the District to the City of Arcadia for a total of \$4,300; authorize the Chief Engineer to execute the grant of easement document and authorize delivery to the City of Arcadia; and find that the City of Arcadia's Fiber Optics to Public Works Services Center Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-2963)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Public Safety

- 39.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to enter into a non-exclusive license agreement with the Antelope Valley Union High School District for the non-exclusive use of a portion of the Fire District's North County Training Center facility (5) for the purpose of conducting fire technology education and training classes, with the Antelope Valley Union High School District to compensate the Fire District at an annual amount of \$3,500, for a three-year term effective July 1, 2015 through June 30, 2018; and authorize the Fire Chief to enter into similar agreements for the non-exclusive use of Fire District facilities for the purpose of conducting training classes with compensation to the Fire District. **(Fire Department)** (15-2981)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 40.** Recommendation: Approve and establish Capital Project No. 87297 for the proposed Civil Management Bureau Facilities Renovation Project (1, 2, 3 and 4), consisting of minor interior renovations to existing office space within five Los Angeles Superior Court buildings occupied by the Sheriff Department's Civil Management Bureau; approve the Project budget and appropriation adjustment in the amount of \$3,100,000 transferred from the Committed for Capital Projects from the Sheriff's Automation Fund, to fully fund the Project; approve and authorize the Sheriff to carry out and deliver the Project using a Board approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Sheriff's Department)**
4-VOTES (15-2997)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 41.** Recommendation: Approve and instruct the Mayor to execute a law enforcement services agreement with the City of Monrovia (5), to provide a lieutenant to assist in the management and oversight of the War Room and Intelligence Watch Center of the Los Angeles County Regional Criminal Information Clearinghouse, from July 1, 2015 through June 30, 2020, funded up to the level of the grant funding by the United States Office of the Bureau of Justice Assistance, California Emergency Management Agency, Anti-Drug Abuse program awarded to the City at an estimated amount of \$96,812 for Fiscal Year 2015-16; and authorize the Sheriff to execute amendments to the agreement that do not increase the Net County Cost of providing the service. **(Sheriff's Department)** (15-2993)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 78388

- 42.** Recommendation: Authorize the Sheriff, as an agent for the County, to execute an amendment to a law enforcement services agreement with the Los Angeles County Metropolitan Transportation Authority for transit community policing services, to extend the term of the agreement for one year, from July 1, 2015 through June 30, 2016, at a maximum annual amount not to exceed \$102,851,601, increasing the maximum annual amount from \$465,775,897 to \$568,627,498. **(Sheriff's Department)** (15-2992)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Miscellaneous Communications

- 43.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Eduardo Saldana v. County of Los Angeles, Los Angeles Superior Court Case No. BC 390 605 in the amount of \$192,500 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit alleges that an employee of the Department of Children and Family Services was wrongfully terminated based on retaliation and breach of contract. (15-2988)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 44.** Request from the City of Bell Gardens: Render specified services relating to the conduct of a General Municipal Election and consolidate the General Municipal Election with the Local and Municipal Consolidated Election to be held on November 3, 2015. (15-2991)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 45.** Request from the City of Calabasas: Render specified services relating to the conduct of a General Municipal Election to be held on November 3, 2015. (15-2839)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 46.** Request from the City of Diamond Bar: Render specified services relating to the conduct of a General Municipal Election and consolidate the General Municipal Election with the School Election to be held on November 3, 2015. (15-2915)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

47. Request from the City of Duarte: Render specified services relating to the conduct of a General Municipal Election and consolidate the General Municipal Election with the Duarte Unified School District Election to be held on November 3, 2015. (15-2935)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

48. Request from the City of El Monte: Render specified services relating to the conduct of a General Municipal Election and consolidate the General Municipal Election with the County-administered Uniform District Law Election to be held on November 3, 2015. (15-2837)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

49. Request from the City of Hawaiian Gardens: Render specified services relating to the conduct of a General Municipal Election and consolidate the General Municipal Election with the School District Election to be held on November 3, 2015. (15-2990)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

50. Request from the City of Lomita: Render specified services relating to the conduct of a General Municipal Election to be held on November 3, 2015. (15-2924)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

51. Request from the City of Pico Rivera: Render specified services relating to the conduct of a General Municipal Election and consolidate the General Municipal Election with the El Rancho Unified School District and Pico Water District Elections to be held on November 3, 2015. (15-2918)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

52. Request from the City of Rancho Palos Verdes: Render specified services related to the conduct of a General Municipal Election and consolidate the General Municipal Election with the School District and Library District Elections to be held on November 3, 2015. (15-2893)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 53.** Request from the City of Rolling Hills Estates: Render specified services relating to the conduct of a General Municipal Election and consolidate the General Municipal Election with the 2015 Biennial School and Special District Elections to be held on November 3, 2015. (15-2889)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 54.** Request from the City of San Marino: Render specified services relating to the conduct of a General Municipal Election and consolidate the General Municipal Election with the Local and Municipal Consolidated Election to be held on November 3, 2015. (15-2937)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 55.** Request from the City of Santa Fe Springs: Render specified services relating to the conduct of a General Municipal Election and consolidate the General Municipal Election with the School Election to be held on November 3, 2015. (15-2961)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 56.** Request from the City of South El Monte: Render specified services relating to the conduct of a General Municipal Election and consolidate the General Municipal Election with the School Election to be held on November 3, 2015. (15-2920)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 57.** Request from the City of Westlake Village: Render specified services relating to the conduct of the General Municipal Election to be held on November 3, 2015. (15-2840)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 58.** Request from the Bellflower Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Bonds, 2012 Election, Series B, in an aggregate principal amount not to exceed \$42,000,000; and instructing the Auditor-Controller to maintain on its 2015-16 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (15-2987)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 59.** Request from the Long Beach Community College District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Refunding Bonds, 2015 Series F, in an aggregate principal amount not to exceed \$40,000,000; and instructing the Auditor-Controller to maintain on its 2015-16 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (15-2986)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Ordinances for Adoption

- 60.** Ordinance for adoption amending County Code, Title 2 - Administration, Section 2.114.060(F) to reflect the establishment of the Workforce Development Board (WDB); amending County Code, Title 3 - Advisory Commissions and Committees, Chapter 3.76 and related sections, to reflect the requirements and provisions of the Workforce Investment Opportunity Act (WIOA), Public Law 113-128, which supplants the current requirements under the Workforce Investment Act of 1998 (WIA), Public Law 105-220, including establishment of the WIOA-mandated WDB; and deleting County Code, Title 5 - Personnel, Section 5.40.142, concerning reimbursement provisions of the Private Industry Council (Council), to eliminate holdover references to the Council, which was terminated by enactment of WIA in 1998. (15-2882)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2015-0025 entitled, "An ordinance amending Title 2 – Administration, Title 3 – Advisory Commissions and Committees, and Title 5 - Personnel of the Los Angeles County Code, to reflect the requirements and provisions of the Workforce Investment Opportunity Act, Public Law 113-128, including establishment of the Workforce Development Board, and to eliminate references to the Private Industry Council." This ordinance shall take effect July 30, 2015.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)

- 61.** Ordinance for adoption amending County Codes, Title 5 - Personnel and Title 6 - Salaries, Sections 5.27.330, 5.28.330, 6.12.060, and adding Section 6.12.070 to comply with the Healthy Workplaces, Healthy Families Act of 2014, to amend accrual methods of non-elective leave hours for MegaFlex participants, and provide Sick Personal Leave for certain temporary and recurrent employees effective July 1, 2015. (15-2897)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2015-0026 entitled, "An ordinance amending Title 5 - Personnel and Title 6 - Salaries of the Los Angeles County Code, relating to Nonelective Annual Leave and Sick Personal Leave for Temporary and Recurrent Employees and Sick Leave Special Provisions." This ordinance shall take effect July 1, 2015.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)

V. SEPARATE MATTER 62

- 62.** Recommendation: Adopt a resolution authorizing the issuance of Contractual Assessment Limited Obligation Improvement Bonds, Series 2015 C-1 on behalf of AMCAL Flores Del Valle Fund, LP, in a maximum par amount not to exceed \$610,000 to fund the installation of energy and water efficiency improvements to a commercial property located in the City of Los Angeles (1). **(Treasurer and Tax Collector) (15-2998)**

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

VI. DISCUSSION ITEMS 63 - 65

- 63.** Report by the Interim Chief Executive Officer with a cost analysis of alternative custody and treatment programs discussed in the Sheriff's March 2014 Draft Proposed Population Management Solutions, as requested at the meeting of May 6, 2014. (Continued from the meetings of 7-15-14, 7-29-14, 9-9-14, 10-7-14, 11-12-14, 1-20-15, 3-31-15 and 4-28-15) (13-3345)

By Common Consent, there being no objection, this item was continued to August 4, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

- 64.** Report by the Interim Chief Executive Officer on the use of the Healthier Communities, Stronger Families, Thriving Children funds on programs for child sex trafficking victims, as requested by Supervisor Ridley-Thomas. (Continued from the meeting of 6-16-15) (15-2875)

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was referred back to the Chief Executive Office.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

- 65.** Report by the Directors of Internal Services, Public Works, Parks and Recreation, Planning, the Interim Director of Public Health and the Executive Director of the Community Development Commission on the proposed Countywide Environmental Sustainability Policy and Environmental Justice-related revisions, as requested at the Board meeting of June 9, 2015. (Relates to Agenda No. 23) (15-2984)

This item was taken up with Item No. 23.

David Chittenden, Chief Deputy, Internal Services Department, Gail Farber, Director of Public Works, and Richard Bruckner, Director of Planning, presented a report and responded to questions posed by the Board. Howard Choy, General Manager Office of Sustainability, Internal Services Department, was also present.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, the report by the Directors of Internal Services, Public Works and Regional Planning was received and filed.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

On motion of Supervisor Antonovich, seconded by Supervisor Solis, the foregoing motion was reconsidered to allow members of the public to address the Board.

Diana Beard-Williams and Arnold Sachs addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Antonovich, the report by the Directors of Internal Services, Public Works and Regional Planning was received and filed.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Video](#)

VII. MISCELLANEOUS

66. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)

66-A. Recommendation as submitted by Supervisors Ridley-Thomas and Antonovich: Instruct the Interim Chief Executive Officer to review and analyze each of the following motions collectively and report back in writing in 45 days with recommendations on the feasibility, structure, planning, and timelines of each motion's proposed actions, staffing levels for each County Department that will be involved, and how best to engage in a unified effort, including the incorporation of existing work groups and task forces into one collaborative entity; and perform a written assessment, also due within 45 days, of the proposed Healthier Communities, Stronger Families and Thriving Children funding recommendations and include a delineation of one-time versus ongoing funding obligations:

Motion by Supervisors Ridley-Thomas and Antonovich to create a Countywide Human Trafficking Taskforce to serve as a centralized unit and coordinating body for all human trafficking related issues (Agenda Item No. 12);

Motion by Supervisors Knabe and Solis to create a unified operational model to administer and oversee programs and services for commercially sexually exploited children (Agenda Item No. 5); and

Motion by Supervisor Knabe to explore options to refresh, rebrand, and expand the Safe House Program to additional County facilities for use by commercially sexually exploited children (Agenda Item No. 6).
(15-3164)

Robert Lucas, Gabriella Lewis and Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Ridley-Thomas and Antonovich Report](#)
[Video](#)

Public Comment 69

- 69.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Diana Beard-Williams, Robert Lucas, Oscar Mohammad, Arnold Sachs and Hugh Schurtz addressed the Board. (15-3243)

Attachments: [Video](#)

Adjournments 70

70. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Solis

Morrie Sanchez

Supervisor Ridley-Thomas and All Members of the Board

Susan Ahn Cuddy

Supervisor Ridley-Thomas

Lou John Edward

William E. Pajaud

Supervisor Kuehl and All Members of the Board

Jack Carter

Supervisor Kuehl

Michele Faye Kort

Supervisor Knabe

Ronald Hurtig

Supervisor Antonovich

Virginia Chance

Ruth F. Harris

Anthony Kanjer

Yoshiko Mitamura

Reva Ruth Munz

Mary Coberly Warfield (15-3215)

IX. CLOSED SESSION MATTERS FOR TUESDAY, JUNE 30, 2015**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Obdulio Oliva v. Anthony Forlano, et al., United States District Court Case No. CV 14-7091

This case involves the alleged wrongful shooting death of Carlos Oliva-Sola by Sheriff's Deputies.

The Board authorized settlement of the matter entitled Obdulio Oliva v. Anthony Forlano, et al., the details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with all Supervisors being present. (15-3064)

Attachments: [Settlement Agreement](#)

CS-2. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Recruitment and consideration of candidates for appointment to the position of County Counsel.

No reportable action was taken. (15-2959)

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

CS-4. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

No reportable action was taken. (13-4431)

Report of Closed Session (CSR-15)

Attachments: [Audio Report of Closed Session 6/30/15](#)

Closing 71

71. Open Session adjourned to Closed Session at 12:22 p.m. to:

CS-1.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

Obdulio Oliva v. Anthony Forlano, et al., United States District Court Case No. CV 14-7091.

This case involves the alleged wrongful shooting death of Carlos Oliva-Sola by Sheriff's Deputies.

CS-2.

Recruit and consider candidates for appointment to the position of County Counsel, pursuant to Government Code Section 54957.

CS-3.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-4.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 12:31 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 1:55 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Don Knabe.

Open Session reconvened at 1:56 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Don Knabe.

On motion by Supervisor Antonovich, and by Common Consent, there being no objection (Supervisor Knabe being absent), the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 1:57 p.m.

The next Regular Meeting of the Board will be Tuesday, July 7, 2015 at 9:30 a.m. (15-3216)

The foregoing is a fair statement of the proceedings of the regular meeting held June 30, 2015, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Patrick Ogawa, Acting Executive
Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Avianna Uribe
Acting Assistant Executive Officer